IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patent Number 6,265,373

Inventor: Maria Jose Bermejo OSES et al.

Issued: July 24, 2001

For: COMPOSITION COMPRISING A MIXTURE OF ALKOXYLATED MONO-, DI-

AND TRIGLYCERIDES AND GLYCERINE

REISSUE DECLARATION

We, the undersigned hereby declare that:

We are the inventors named in the application which issued as the above-identified original patent. Our residences and our post office addresses, and our citizenship is given below by each of our

names respectively.

Applicants believe the original patent to be partly inoperative or invalid by reason of error in the specification and claims of the original patent. The error relied upon is that the weight ratio of triglyceride/diglyceride/monoglyceride in the original patent is incorrectly indicated as being 46 to 90/9 to 35/1 to 15. However, the correct weight ratio in the original patent should read monoglyceride/diglyceride/triglyceride being 46 to 90/9 to 35/1 to 15.

All errors which are being corrected in the present reissue application up to the time of filing of this declaration arose without any deceptive intention on the part of the applicant.

Our residences, and post office addresses are as stated below

next to each of our names.

We believe we are the original, first and joint inventors of the subject matter which is described and claimed in the aboveidentified patent and for which this reissue application is made.

We hereby state that we have reviewed and understand the contents of the attached reissue application including the specification, and the claims.

We acknowledge the duty to disclose information which is material to the patentability of this application as defined by

37 CFR § 1.56.

We hereby appoint Gary M. Nath, Reg. No. 26,965; Harold L. Novick, Reg. No. 26,011; Todd L. Juneau, Reg. No. 40,669; Lee C. Heiman, Reg. No. 41,827; Jerald L. Meyer, Reg. No. 41,194; and Joshua B. Goldberg, Reg. No. 44,126; as our attorneys to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith.

Direct telephone calls to Gary M. Nath at (202) 775-8383.

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Send all correspondence to:

NATH & ASSOCIATES PLLC 1030 Fifteenth Street N.W. Sixth Floor Washington, D.C. 20005-1503

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent, or any reissue patent issued thereon.

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Attorney Docket No. 24200

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CONSENT OF ASSIGNEE

THE KAO CORPORATION S.A., (KAO) a corporation organized and existing under the laws of the country of SPAIN, which is the assignee of the entire right, title and interest in and to the above identified patent by virtue of an assignment which is recorded amongst the records of the United States Patent and Trademark Office on Reel 011022 at Frame 0988.

KAO consents to the filing of the application for reissue of this patent.

The undersigned, whose title is supplied below, is empowered to sign this statement on behalf of the assignee.

Signature	Date:	
Typed or Printed Name		
Title		

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Attorney Docket No. 24200

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STATEMENT UNDER 37 CFR 3.73(b)

THE KAO CORPORATION S.A., a Corporation organized and existing under the laws of the country of Spain, states that it is the assignees of the entire right title and interest in and to the above identified patent by virtue of an assignment from the inventors of patent application number 09/545,868 filed April 7, 2000, and which eventually matured as the above identified patent. The assignments were recorded in the United States Patent and Trademark Office on Reel 011022 at Frame 0988. A copy of that assignment is attached hereto.

The undersigned, whose title is supplied below, is empowered to sign this statement on behalf of the named assignee.

Signature	Date:	
Typed or Printed Name		
Ti+lo		

GMN:TLJ:JBG:\statement.under.37CFR3.73(b).wpd